



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### CLERK OF THE BOARD

Debra R. Prehoda

### ARGYLE

Robert A. Henke, Chairman

### GRANVILLE

Matthew Hicks, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

George D. Gang

### EASTON

Daniel B. Shaw

### FORT ANN

Richard Moore

### FORT EDWARD

Mitchell Suprenant

### GREENWICH

Sara Idleman

### HAMPTON

David O'Brien

### HARTFORD

Dana Haff

### HEBRON

Brian Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Seth M. Pitts

### WHITE CREEK

Robert E. Shay

### WHITEHALL

George Armstrong

**\*\*\*REVISED\*\*\***

**\*\*\*For Information Only – Not a Legal Notice\*\*\***

## MEMO

TO: Chairman of the Board  
Members of the Public Works Committee:  
Supervisor Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler,  
Gang, Skellie

FROM: Clerk of the Board

Chairman Pitts has scheduled a **Public Works Committee** meeting for **Tuesday, January 26, 2016 at 9:30 am** in the Board of Supervisors' Conference Room #1, B244A, 2<sup>nd</sup> Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 1, 2015
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) 2015 CFA Grant Funding Update
    - 2.) Operations Manager Position
  - B. Department of Public Works
    - 1.) Award Bid for Tree Removal Services
    - 2.) Discuss Non-Inventoried Hardware
    - 3.) TMW Software Update
    - 4.) Truck Plan Update
    - 5.) Request for Resolution – IMA with Warren County for Plowing Pilot Knob Road
    - 6.) Discuss "Parity" Resolution (MTA/NYSOT)
    - 7.) Discuss New Highway Barns
4. Other Business
  - \*\*\*1.) **Dewatering Facility Road Discussion**\*\*\*
5. Adjournment

**\*\*\*Committee Members: Please Contact This Office If You Are Unable To Attend.\*\*\***

DATED: January 21, 2016  
Fort Edward, New York